

From: Belur, Pradeep S. <Pradeep.Belur@sba.gov>
Sent: Monday, October 29, 2018 7:10 PM
To: LEM
Cc: Williams, Sarah M.
Subject: Bi-weekly Status Report <10_29_18>
Attachments: Consolidated_Biweekly_Status_10-26-18_Administrator.docx W5

Hi LEM,

Please find attached the consolidated bi-weekly status report across all the departments.

Regards,

Pradeep

From: Monte @ Silver Law <ms@silvercolaw.com>
Sent: Wednesday, October 17, 2018 4:18 AM
To: Brent.McIntosh@treasury.gov; steven.mnuchin@treasury.gov
Cc: Heidi.Cohen@treasury.gov; Neviana.Petkova@treasury.gov; Brenda.Zent@treasury.gov; Rodgers, Claudia R.; steven.mnuchin@treasury.gov; eli.miller@treasury.gov; McCall Daniel M; nina.olson@irs.com; william.m.paul@irscounsel.treas.gov; Clark III, Major L.; LafayetteChip.Harter@treasury.gov; neomi_rao@omb.eop.gov; McMahon, Linda E.; Aaron_L_Szabo@omb.eop.gov; John.M.Mulvaney@omb.eop.gov; david.kautter@treasury.gov
Subject: Building alliances for the Regulatory Flexibility Act with regard to the 965/62 proposed regs
Attachments: Cause of action paper.pdf
Importance: High

Hi Steve and Brent

Since last week there has been much progress.

1. Cause of Action institute is a premier 501(c)(3) group advocating for economic freedom and individual opportunity advanced by honest, accountable, and limited government. As set forth in the email they sent me (and in a lengthy telephone call I had with a few of their upper mgmt) after analyzing the extensive material I sent them, they too agree that the RFA was violated here. They have previously filed related law suits (see links below) and in the attached study they recently published, they find that Treasury/IRS systematically abuse the RFA. They are quite hungry for a battle against the IRS/Treasury on this issue. Like me they await the final rule.
2. U.S. based Plaintiffs – while RFA covers all small businesses, I decided to make sure there are US-based small businesses as well - including S corps, C corps and individual US shareholders. I have an estimated one hundred of these in the Movement. From what I understand, all I need is one or two for an RFA lawsuit. I note that the S-corp Association filed a comment, which is an untapped resources as well.

Looking at the Cause of Action report, it is clear that Treasury/IRS has invested years in trying to establish that its regs are not subject to RFA. The 2016 GAO report and I believe otherwise. I would guess that Treasury/IRS does not want to test the issue on the Crown Jewel of Trump's 2017 accomplishment – the TCJA.

To get relief for small businesses globally by December 15, 2018, my preference is to resolve this without litigation. Yesterday I proposed to Chip and Dan a new and very reasonable approach to resolving this matter (see email below). I will follow up with them to see if there is light at the end of the tunnel.

I hope that reasonable heads prevail and that we resolve this in the final regs.

Thx Monte

From: _____@causeofaction.org>
Sent: ד"ה 15 אוקטובר 2018 22:31
To: Monte @ Silver Law <ms@silvercolaw.com>
Subject: RE: 965/962 regs and Federal Government legal exposure under the Regulatory Flexibility Act

Monte,

...

"I do agree with you about the likely violation of the RFA... Here are a couple resources to consider:

- <https://causeofaction.org/wp-content/uploads/2018/04/CoA-Inst-Amicus-Brief-CIC-Servs.-v.-IRS-No.-18-5019-6th-Cir.pdf>
- <https://causeofaction.org/wp-content/uploads/2016/02/CA-Institute-Amicus-Brief-Florida-Bankers-No.-15-969.pdf>"

...
Best,

CAUSE of ACTION INSTITUTE

Pursuing Freedom & Opportunity through Justice & Accountability

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From: Monte @ Silver Law

Sent: דג' אוקטובר 2018 12:02

To: 'LafayetteChip.Harter@treasury.gov' <LafayetteChip.Harter@treasury.gov>; 'McCall Daniel M'

<Daniel.M.McCall@irs counsel.treas.gov>

Cc: 'eli.miller@treasury.gov' <eli.miller@treasury.gov>; 'nina.olson@irs.com' <nina.olson@irs.com>;

'william.m.paul@irs counsel.treas.gov' <william.m.paul@irs counsel.treas.gov>; 'david.kautter@treasury.gov'

<david.kautter@treasury.gov>; 'Brent.McIntosh@treasury.gov' <Brent.McIntosh@treasury.gov>

Subject: New and simple solution to the 965 - Regulatory Flexibility Act issue

Importance: High

Dear Chip and Dan

Recently I have spoken to with members of the Movement who are US-based shareholders of S corps which in turn are US Shareholders of CFCs. Many are very small ecommerce businesses and they are quite upset by the whole 965 issue. I have also spoken to a few of their US-based tax professionals who know little about 965/962, and nothing substantive about the proposed regs. As a result of these conversations, I became aware of 965(i) that deals with S corps. How we missed this as a way to resolve the matter I don't know. I propose an easy solution:

1. A \$500,000 net tax liability de-minimis exemption (including shareholders electing 962), rather than the previously \$2.5M limit I previously proposed.
2. The 965(i) deferral shall apply to any other (1), individual U.S. Shareholder or (2) individual U.S. Shareholder making an election under IRC 962, who own an interest in a Specified foreign corporation

Under the 965(i) solution:

- a. Renouncing a citizenship would remain a trigger for 965(h) and 965(i).
- b. Joint liability under 965(i)(5) may be an issue for a CFC
- c. Timing. Individual shareholders would need time to make the deferral election.

Good for Treasury and good tax policy

- Allows piggy back on 965(i)
- Provides incentive for higher wealth individual US shareholders not to give up US citizenship as they can defer 965 tax for years. This leads to increased income/estate tax and capital gains taxes from higher wealth individual US shareholders over the years
- Allows the smallest of small businesses to avoid the grueling compliance costs of 965/regs.

Good to Taxpayers

Grants exemption for the smallest businesses which are the mass majority of them

Grants deferral for higher wealth individual US shareholders

Good for Compliance industry

Higher wealth individual U.S. shareholders will require on-going services related to 965(i)

The deminimis exemption is much lower but still a mandatory component. I think this is a great solution. I will call you both to discuss this later this week.

Monte

Monte Silver, Adv. (Israel & CA)

Silver & Co. Attorneys at Law

Hahoshlim 6, Building C, 7th Floor, P.O.Box 12069

Herzlia Pituach 46733 Israel

Tel: +972-9-9603799

Fax: +972-9-9603798

Mob: +972-544-232-683

email: ms@silvercolaw.com

www.linkedin.com/in/americanxtaxsolutions

U.S. tax law articles and advocacy updates

From: Belur, Pradeep S. <Pradeep.Belur@sba.gov>
Sent: Monday, October 15, 2018 6:51 PM
To: LEM
Cc: Williams, Sarah M.
Subject: Bi-weekly Status Report <10_15_18>
Attachments: Consolidated_Biweekly_Status_20181012_Adm.docx W5

Hi LEM,

Please find attached the consolidated bi-weekly status report across all the departments.

Regards,

Pradeep

From: Duffy, Kate J. <Kate.Duffy@sba.gov>
Sent: Tuesday, September 25, 2018 11:33 AM
To: LEM
Cc: Williams, Sarah M.; Barnett, Zachary J.; Belur, Pradeep S.
Subject: OGC speech update
Attachments: Proposed Administrator Speech Outline.docx W5

Following up on your call – I just spoke to Chris Pilkerton. The names he included in the speech are not a comprehensive “roll call” of all 140 participants at today’s conference; just those he wanted to give a special recognition. FYSA, he had written that section as part of an overall outline (attached here); I don’t believe I changed much if anything.

From: Belur, Pradeep S. <Pradeep.Belur@sba.gov>
Sent: Friday, September 21, 2018 6:42 PM
To: LEM
Cc: Williams, Sarah M.
Subject: Bi-weekly Status Report <09_17_18>
Attachments: Consolidated_Biweekly_Status_20180914_Adm.docx W5

Hi LEM,

Please find attached the consolidated bi-weekly status report across all the departments.

Regards,

Pradeep

From: Belur, Pradeep S. <Pradeep.Belur@sba.gov>
Sent: Friday, September 21, 2018 6:42 PM
To: LEM
Cc: Williams, Sarah M.
Subject: Bi-weekly Status Report <09_17_18>
Attachments: Consolidated_Biweekly_Status_20180914_Adm.docx W5

Hi LEM,

Please find attached the consolidated bi-weekly status report across all the departments.

Regards,

Pradeep

From: Belur, Pradeep S. <Pradeep.Belur@sba.gov>
Sent: Tuesday, August 21, 2018 5:10 AM
To: LEM
Cc: Williams, Sarah M.
Subject: Bi-weekly Status Report <08_17_18>
Attachments: Consolidated_Biweekly_Status_20180817_Adm.docx W5

Hi LEM,

Please find attached the consolidated bi-weekly status report across all the departments.

Regards,

Pradeep

From: Belur, Pradeep S. <Pradeep.Belur@sba.gov>
Sent: Tuesday, August 21, 2018 5:10 AM
To: LEM
Cc: Williams, Sarah M.
Subject: Bi-weekly Status Report <08_17_18>
Attachments: Consolidated_Biweekly_Status_20180817_Adm.docx W5

Hi LEM,

Please find attached the consolidated bi-weekly status report across all the departments.

Regards,

Pradeep

From: FOIA GROUP <foia@foia.com>
Sent: Friday, August 3, 2018 5:50 PM
To: 'FOIA'; 'Chris.Pilkerton@sba.gov'; 'oreoluwa.fashola@sba.gov'; 'carol.wilkerson@sba.gov'
Cc: 'Linda.McMahon@sba.gov'
Subject: RE: COMPLAINT TO THE OFFICE OF INSPECTOR GENERAL AND OFFICE OF SPECIAL COUNSEL --- Final FOIA Response SBA-2018-000220

Thanks for the note, but we are going to the Office of Inspector General first. How can you deem an RFP CBI when it was already in the public domain? That is absurd. I will save the rest of our contentions, with information in our possession, for the appropriate venue. Have a nice evening.

Jeff Stachewicz, J.D.
General Counsel
FOIA Group, Inc.
Tel: (716) 608-0800, ext 502

From: FOIA [mailto:FOIA@sba.gov]
Sent: Friday, August 03, 2018 5:08 PM
To: FOIA GROUP <foia@foia.com>; FOIA <FOIA@sba.gov>
Subject: RE: Final FOIA Response SBA-2018-000220

Dear Mr. Stachewicz,

As explained in the appeal decision, the information contained in the documents would reveal the submitters' business strategies for enhancing SBA's information technology infrastructure and services, in addition to the unit pricing of said services, which is considered confidential business information (CBI) under the Freedom of Information Act (FOIA). If you are dissatisfied with the decision of your administrative appeal in regards to FOIA request SBA 2018-000220, you may seek recourse in the United States District Court for the district in which you reside or have your principal place of business, or where the records are located, or in the District of Columbia.

Respectfully,

Oreoluwa (Ore) Fashola
Chief, Freedom of Information & Privacy Act (FOI/PA)
Office of Hearings and Appeals (OHA)
U.S. Small Business Administration (SBA)
O - (202) 401-7793
F - (202) 841-1541
oreoluwa.fashola@sba.gov



U.S. Small Business
Administration



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From: FOIA GROUP [<mailto:foia@foia.com>]
Sent: Thursday, August 02, 2018 3:07 PM
To: FOIA
Subject: RE: Final FOIA Response SBA-2018-000220

Good afternoon, please confirm whether the information contained in SOW and RFP was classified? If not, there is no possible way for it to be CBI. It's sounds if someone is trying to conceal, and not be transparent. Please respond, because I will be taking a formal complaint to the Inspector General, and the US Office of Special Counsel. Thank you.

Jeff Stachewicz, J.D.
General Counsel
FOIA Group, Inc.
Tel: (716) 608-0800, ext 502

From: FOIA [<mailto:FOIA@sba.gov>]
Sent: Thursday, August 02, 2018 2:26 PM
To: FOIA GROUP <foia@foia.com>
Cc: FOIA <FOIA@sba.gov>
Subject: RE: Final FOIA Response SBA-2018-000220

Ms. Santos,

In the appeal decision the information deemed releasable was the total dollar amounts of the contract and subsequent modifications, the information contained in the SOW's and RFP's was considered CBI and thus we affirmed the agency's initial determination to withhold. If you have any other questions please contact our office.

Thank you,

Oreoluwa (Ore) Fashola
Chief, Freedom of Information & Privacy Act (FOI/PA)
Office of Hearings and Appeals (OHA)
U.S. Small Business Administration (SBA)
O - (202) 401-7793
F - (202) 841-1541
oreoluwa.fashola@sba.gov



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From: FOIA GROUP [<mailto:foia@foia.com>]
Sent: Thursday, August 02, 2018 8:57 AM
To: Fashola, Oreoluwa O.
Cc: FOIA
Subject: RE: Final FOIA Response SBA-2018-000220

Ore,

I see the appeal was partially granted, and remanded. But the response did not the original omission of providing the SOW/PWS for the task orders. Will they be forthcoming? Thank you

Rose

Rose Santos
FOIA Group, Inc.
Tel: (716) 608-0800, ext 502

From: FOIA GROUP
Sent: Wednesday, July 25, 2018 10:56 AM
To: 'Fashola, Oreoluwa O.' <Oreoluwa.Fashola@sba.gov>
Cc: FOIA <FOIA@sba.gov>
Subject: RE: Final FOIA Response SBA-2018-000220

Thank you

From: Fashola, Oreoluwa O. [<mailto:Oreoluwa.Fashola@sba.gov>]
Sent: Wednesday, July 25, 2018 10:17 AM
To: FOIA GROUP <foia@foia.com>
Cc: FOIA <FOIA@sba.gov>
Subject: Final FOIA Response SBA-2018-000220

Ms. Santos,

Attached is the final response to your FOIA request. If you have any questions regarding this matter please contact our office.

Thank you,

Oreoluwa (Ore) Fashola
Chief, Freedom of Information & Privacy Act (FOI/PA)
Office of Hearings and Appeals (OHA)
U.S. Small Business Administration (SBA)

O - (202) 401-7793
F - (202) 841-1541
oreoluwa.fashola@sba.gov



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From: Belur, Pradeep S. <Pradeep.Belur@sba.gov>
Sent: Tuesday, July 24, 2018 6:11 PM
To: LEM
Cc: Williams, Sarah M.
Subject: Bi-weekly Status Report <07_20_18>
Attachments: Consolidated_Biweekly_Status_20180720_Adm.docx W5

Hi LEM,

Please find attached the consolidated bi-weekly status report across all the departments.

Regards,

Pradeep

From: Belur, Pradeep S. <Pradeep.Belur@sba.gov>
Sent: Thursday, July 12, 2018 8:28 AM
To: LEM
Cc: Williams, Sarah M.
Subject: Bi-weekly Status Report
Attachments: Consolidated_Biweekly_Status_20180706_Adm.docx; Disaster_cabinet_status_7_6_18.pdf W5

Hi LEM,

Please find attached the consolidated status report across all the departments.

Thanks,

Pradeep

Pradeep Belur
Chief of Staff & Chief Operating Officer
U.S. Small Business Administration
202-205-6464 (office)
202-420-0299 (cell)

From: [REDACTED] MS, RN, CSE <crallern@aol.com>
Sent: Monday, June 18, 2018 1:38 PM
To: universityofvirginia@mycusthelp.net; lowe@virginia.edu
Cc: pamela.sutton.wallace@virginia.edu; linda.mcmahon@sba.gov
Subject: Re: Freedom of Information Act Request :: P000896-041018

Mr. Matthews,

I appreciate you sharing the University of Virginia obligations and invoice with me;

While the University has no obligation to provide you documents since you have failed to pay the amount owed, I also inform you that the University has no additional records responsive to your request.

Community members and small business loan borrowers would likely prefer that the UVA Medical Center have additional obligations (ethical and financial) as they relate to threatening / bullying / "acquiring" businesses from / and deliberately - seemingly with malice - bankrupting members of the community - not to mention keeping records of such activities.

In fact, I would think that a public organization such as the University of Virginia - who knowingly failed to pay a fair market value for a sleep clinic that was built with personal savings and an SBA loan (your clinic that I continue to pay on on that you claim has no financials (!)) would be obligated to PAY FOR IT as well as NOT THREATEN THE OWNER ON HER PROPERTY. Why am I personally obligated to supply the University of Virginia Medical Center with a sleep clinic for [REDACTED]

However, I AM obligated as a female former business owner by personal ethics, morality, my nursing license and the corporate policies of the Keswick Sleep Institute not to tolerate threats and to report bullying, theft, stonewalling, extortion, discrimination, cover up and fraud. A request for an \$8 payment in the context of what was done to me, my staff, my patients and my clinic and my SBA loan appears vindictive, punitive, suspicious - and can only be described as reprehensible - similar to being charged by a rapist an hourly rate for his time spent raping you.

Perhaps you would consider reimbursing me all that I have lost as the result of the UVA and [REDACTED] transaction (costing me my business, my income, my home, my retirement, my job, my life savings) and deducting the \$ [REDACTED] that you require? I was days away from selling my clinic to a competitor of the UVA Medical Center and the clinic had just been appraised by a third party appraiser for [REDACTED]. In fact, it's interesting how Mr. Fitzgerald and Ms. Tosti even came to know one another and even more interesting that I was told I could not sell the clinic for less than the loan balance amount - close to [REDACTED] but Mr. Fitzgerald could have it for [REDACTED].

I will continue to seek the documents as they must be in *someone's* possession - especially in light that [REDACTED] refuses to share related documents as well (on an active SBA loan) - making it seem likely they will incriminate both parties involved. As you stated;

the University of Virginia has already provided to you all responsive documents in its possession.

To this effort, I will seek assistance from law enforcement as well as state and federal agencies until I have received them. I find the University's impatience and arrogance surrounding my FOIA requests remarkable - as THE UNIVERSITY AND [REDACTED] ORCHESTRATED THIS - NOT ME.

When I am bullied, threatened, defrauded, financially annihilated, stonewalled and otherwise victimized by a representative of a public institution - one that can well afford to build their own sleep clinic - so are ALL residents of the Commonwealth of Virginia; taxpayers, women, minorities, small business owners, veterans, etc. In fact, I think the quite "punitive" nature of this transaction to acquire my clinic by [REDACTED] and [REDACTED] and the subsequent lack of

cooperation is a very aggressive strategy by the University to send a very loud and clear - and quite terrifying - message to anyone attempting to "compete" with them (monopolies only drive up healthcare costs).

Please expect additional requests and continued efforts for pertinent documents as well as payment for the monies still owed me by the University of Virginia Medical Center.

Sincerely,

[REDACTED]



-----Original Message-----

From: University of Virginia FOIA <universityofvirginia@mycusthelp.net>

To: [REDACTED]@aol.com

Sent: Wed, Apr 25, 2018 4:48 pm

Subject: Freedom of Information Act Request :: P000896-041018

Attachments:

CralleInvoice.pdf

--- Please respond above this line ---

Dear [REDACTED]

The University of Virginia has reviewed the status of your Freedom of Information requests and determined that you did not pay the amount of \$8.50 assessed you on Sept. 7, 2017. (The original invoice is attached on this email).

On Sept. 18, 2017, you communicated to the University of Virginia your refusal to pay the amount owed and stated:

"I will be submitting an invoice for my sleep clinic to the University based on the appraisal that was done several days prior to the "transaction" between [REDACTED] and [REDACTED] of [REDACTED] - to include the accrued interest. I trust that if I honor your invoice, you will honor mine."

Virginia Code § 2.2-3704 (I) provides: "Before processing a request for records, a public body may require the requestor to pay any amounts owed to the public body for previous requests for records that remain unpaid 30 days or more after billing."

While the University has no obligation to provide you documents since you have failed to pay the amount owed, I also inform you that the University has no additional records responsive to your request. You were

notified by this Office on Sept. 7, 2017, that the University of Virginia has already provided to you all responsive documents in its possession.

Sincerely,

Nick Mathews

FOIA Officer

To monitor the progress or update this request please log into the [Public Records Center](#).



From: Belur, Pradeep S. <Pradeep.Belur@sba.gov>
Sent: Tuesday, June 12, 2018 9:58 PM
To: LEM
Cc: Williams, Sarah M.
Subject: Bi-weekly Status Report <06_08_18>
Attachments: Consolidated_Biweekly_Status_20180608_Adm.docx W5

Hi LEM,

Please find attached the consolidated bi-weekly status report across all the departments.

Regards,

Pradeep

From: [REDACTED] MS, RN, CSE <[REDACTED]@aol.com>
Sent: Thursday, May 31, 2018 11:53 AM
To: Graham, Denine R.; McMahon, Linda E.
Cc: ODonald, Jeffery T.
Subject: Re: FOIA Response 2018-000707

Thank you, Ms. Graham,

As I meet with additional victims of [REDACTED], I have decided to increase my efforts in investigating [REDACTED] relationship, communications with and financial transactions specifically to and from the Small Business Administration. As you know, my numerous concerns about [REDACTED] include over collateralized loans, questionable property seizures, fraud, legal disposition of collateral and related unsupervised and unregulated activities- not only resulting in financial annihilation of unsuspecting borrowers (we have no information available to us regarding consumer complaints, etc. - had I known about the [REDACTED] case, I would never have considered [REDACTED] a legitimate lender) - my concern has broadened to how [REDACTED]; seizure of property, auctions of homes, confiscation of trademarks and patents and financial dealings with the SBA - ultimately impacting the federal government and taxpayers.

Of further concern is lack of transparency. As you are aware, I am instructed by [REDACTED] that a subpoena is necessary to obtain information on the "sale" of my business to a competitor of the business that was about to purchase my clinic. As our current loan payments to [REDACTED] are contributing to their questionable business practices, potential fraudulent activities with borrowers and salaries of people withholding information regarding our loan, I will continue my due diligence and work toward a higher level of transparency and responsiveness from all parties involved as well as others that should be involved with small business lending regulation and oversight.

I will continue to be in touch.

Respectfully,

[REDACTED]
[REDACTED]
[REDACTED]

-----Original Message-----

From: Graham, Denine R. <denine.graham@sba.gov>
To: [REDACTED]

Cc: ODonald, Jeffery T. <Jeffery.ODonald@sba.gov>
Sent: Tue, May 29, 2018 12:20 pm
Subject: FOIA Response 2018-000707

[Redacted]

The releasable documents are attached with exemptions used for your reference.

Thank you.

Denine Graham
Attorney
Little Rock Commercial Loan Servicing Center
U.S. Small Business Administration
(501) 324-5871 ext. 265
denine.graham@sba.gov



U.S. Small Business
Administration

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From: [REDACTED] MS, RN, CSE <[REDACTED].com>
Sent: Wednesday, May 23, 2018 4:49 PM
To: jeffery.odonald@sba.gov; denine.graham@sba.gov
Cc: linda.mcmahon@sba.gov
Subject: Fwd: FOIA Request SBA-2018-[REDACTED] Submitted

Mr. O'Donald,

I am in receipt of your response to my FOIA request:

- Tracking Number: SBA-2018-[REDACTED]
- Requester Name: [REDACTED]
- Date Submitted: [REDACTED]
- Request Status: Submitted
- Description: borrower asking for various correspondence between sba and sonabank or UVA. this office does not have a loan file for the above referenced loan, nor are there any documents available regarding any correspondence between SBA and Sonabank or UVA.

Previously, and after [REDACTED] of [REDACTED] closed my business, I spoke with someone at the SBA who told me that records at the SBA pursuant to our loan [REDACTED] reflected that our business and loan were in good standing - according to their records (so records do exist). The woman I spoke with at the SBA stated that the SBA had not been notified by [REDACTED] that our SBA loan-funded business had been closed by [REDACTED] and that we continued to pay on the loan. Another call (several months later) to the SBA confirmed that [REDACTED] had subsequently been in contact with the SBA to report that the business had been closed. Per my FOIA request, I am requesting the date that the SBA was contacted by [REDACTED] to report the closure of the business.

There are (at least were) documents on file regarding this SBA loan, as I have already received some through previous FOIA requests and have corresponded with and spoken with Denine Graham and others. If any documents regarding this particular loan have been destroyed, please provide an explanation and related policies on document destruction.

Please understand that I am quite concerned about fraud with this loan and others involving [REDACTED] - and certainly hope that there are records at the SBA regarding these loans as we have not identified any agencies to date that regulate or oversee small business lenders.

I greatly appreciate your help in this matter.

Kindest regards,

-----Original Message-----

From: foia <foia@sba.gov>

To: [REDACTED]

Sent: Tue, May 1, 2018 3:38 pm

Subject: FOIA Request SBA-2018-000707 Submitted

This message is to confirm your request submission to the FOIAonline application: [View Request](#). Request information is as follows:

- Tracking Number: SBA-2018-[REDACTED]
- Requester Name: [REDACTED]
- Date Submitted: [REDACTED]
- Request Status: Submitted
- Description: borrower asking for various correspondence between sba and [REDACTED] or UVA. this office does not have a loan file for the above referenced loan, nor are there any documents available regarding any correspondence between SBA and [REDACTED] or UVA.

From: Belur, Pradeep S. <Pradeep.Belur@sba.gov>
Sent: Wednesday, May 16, 2018 10:19 PM
To: LEM
Cc: Williams, Sarah M.
Subject: Bi-weekly Status Report <05_11_18>
Attachments: Consolidated_Biweekly_Status_20180511_Adm.docx W5

Hi LEM,

Please find attached the consolidated bi-weekly status report across all the departments.

Regards,

Pradeep

From: [REDACTED], MS, RN, CSE <crallern@aol.com>
Sent: Monday, April 30, 2018 1:59 PM
To: [REDACTED]
Cc: McMahon, Linda E.; ODonald, Jeffery T.
Subject: Re: FOIA Request

Ms. Stafford,

I have been a licensed health care provider for 34 years, a businesswoman for more than 25 years. I have not witnessed any industry or business that can simply "refuse" to provide information or cooperate with simple requests for fair business practices and related information - especially from someone they are currently profiting from. The lack of oversight your industry enjoys is nothing short of reckless and irresponsible and certainly cannot continue unchecked. Allow me to remind you that our continued payments for a clinic closed by [REDACTED] seven years ago *help pay your salary and the exorbitant salaries of [REDACTED] and [REDACTED]*

Additionally, I was told by an SBA employee who came to my home that knew [REDACTED] personally, that [REDACTED] was "tired of me waving my jewelry around". A few weeks prior to that, I was threatened by a UVA employee that Bon Secours was not getting my clinic. Interestingly, I have been informed that the UVA representative that was involved in that "transaction", [REDACTED] is no longer employed by the University.

Nothing has been "resolved" to my knowledge, hence my continued pursuit of additional information from [REDACTED] and [REDACTED], regarding this transaction, days before my clinic was to be purchased by a competing hospital system. Granted, [REDACTED] requirement of a subpoena for basic information on how my clinic was handed to a competitor on the day I was out of town, has stumped me and several attorneys who have tried to help. However, the fact that there was nearly a \$[REDACTED] discrepancy in the appraisal done 6 days before by a legitimate appraiser and the one conducted by [REDACTED] (credentials?), leaves me no other option than to continue to pursue this matter. Obviously, I still do not have the financial resources to continue this in a court of law but will do my best to bring this to the attention of lawmakers, regulators and the general public - as the need for improved scrutiny in this sector of the banking industry is alarmingly apparent. In fact, I am of the belief that pursuing this in the courts does not clean up or serve to regulate or police your industry. If I had been aware of the Chang case, I would never have chosen [REDACTED] as a lender. It's not unlike telling a rape victim to sue their attackers. It does nothing to get the rapist off the streets. Sadly, I am in communication with other victims of [REDACTED] - and it's both heartbreakin and infuriating to witness such a one-sided, unchecked and unfair system.

In response to your email, I will step up my efforts to work for greater scrutiny and oversight of small business lenders based on [REDACTED] lack of response, cooperation, transparency and accountability in this matter. If [REDACTED] actions were legitimate, above-board and in compliance with state and federal rules and regulations - why the lack of communication - on an active loan no less? Especially since [REDACTED] and [REDACTED] continue to profit from the clinic I built with my life savings and an SBA loan.

I will work diligently to help potential borrowers (especially women and minorities) fully understand the fact that no agency seems to be overseeing or regulating small business lenders. This is a classic David and Goliath scenario that I will not back down from. Thank you for understanding my commitment to fair lending practices and my personal distaste for discrimination, collusion, and fraud.



-----Original Message-----

From: Jane Stafford <Jane.Stafford@[REDACTED]

To: [REDACTED]

Sent: Mon, Apr 30, 2018 11:49 am

Subject: FOIA Request

[REDACTED] I have reviewed the documents you included in your recent mailing. I have also reviewed the file of other letters and documents that go back to 2011. All matters were resolved at that time.

Absent an order from a court of appropriate jurisdiction or a request from Sonabank's regulator, we will not respond to further communications. Thank you.

Jane R. Stafford

jane.stafford@[REDACTED]



CONFIDENTIALITY NOTICE: The information contained in this message is intended only for the recipient and may contain information that is confidential. If you are not the intended recipient or an employee or agent responsible for delivering this message to the intended recipient; please be aware that any dissemination, forwarding, printing, copying, disclosure or distribution of this communication is strictly prohibited. If you have received this communication in error, please immediately notify the sender by replying to the message and deleting all copies, including attachments, from your system.

From: [REDACTED] MS, RN, CSE [REDACTED]
Sent: Monday, April 30, 2018 9:36 AM
To: ODonald, Jeffery T.; McMahon, Linda E.
Cc: william.brown@childrens.com
Subject: SBA Loan 2415496006 - FOIA Request

Dear Mr. O'Donald,

Under the Virginia Freedom of Information Act, §2.2-3704 et seq., I am requesting a copy of any and all documents (with dates included) regarding [REDACTED] closure of the business entity [REDACTED] (in order to accurately ascertain the exact date the SBA was notified by [REDACTED] or any other entity or individual, that [REDACTED] had closed the business entity [REDACTED] on April 1, 2011) The loan number is [REDACTED]

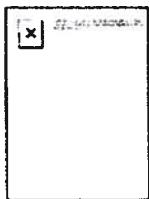
If there are any fees for searching or copying these records, please inform me if the cost will exceed \$50.00

The Virginia Freedom of Information Act requires a response to this request be made within five business days. If access to the records I am requesting will take longer than this amount of time, please contact me with information about when I might expect copies or the ability to inspect the requested records.

If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law.

Thank you for considering my request

Sincerely,



From: Belur, Pradeep S. <Pradeep.Belur@sba.gov>
Sent: Sunday, April 29, 2018 2:52 PM
To: LEM
Cc: Williams, Sarah M.
Subject: Bi-weekly Status Report <04_27_18>
Attachments: Consolidated_Biweekly_Status_20180427_Adm.docx W5

Hi LEM,

Please find attached the consolidated bi-weekly status report across all the departments.

Regards,

Pradeep

From: Belur, Pradeep S. <Pradeep.Belur@sba.gov>
Sent: Monday, April 16, 2018 9:37 PM
To: LEM
Cc: Williams, Sarah M.
Subject: Bi-weekly Status Reports <04_13_18>
Attachments: Consolidated_Biweekly_Status_20180413_Adm.docx W5

Hi LEM,

Please find attached the consolidated bi-weekly status report across all the departments.

Regards,

Pradeep

From: McCracken, Erin S. <Erin.McCracken@sba.gov>
Sent: Tuesday, October 16, 2018 8:03 PM
To: LEM; Belur, Pradeep S.
Cc: Gray, Christopher S.; Billimoria, Jimmy F. (Jim); Patru, Edwin C. (Contractor); Schroeder, Allie F.; Williams, Sarah M.; Boyer, Emery F.
Subject: Updated Final Briefing Attached - WH DeReg event
Attachments: Deregulation Event with POTUS and Business Owners - Briefing.docx W5

Good evening Ma'am, attached is the updated briefing document for your DeReg events at the White House tomorrow.

Thank you,
Erin

Erin McCracken
Deputy Associate Administrator
Office of Communications & Public Liaison
U.S. Small Business Administration
Office: (202) 205-7023
Cell: (202) 400-0931
erin.mccracken@sba.gov



U.S. Small Business
Administration

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From: Schroeder, Allie F. <Allie.Schroeder@sba.gov>
Sent: Tuesday, October 16, 2018 7:04 PM
To: LEM; Linda McMahon
Cc: Boyer, Emery F.; Williams, Sarah M.
Subject: Fwd: Documents for Tomorrow
Attachments: SBA - Cabinet Meeting Slides v2-DOL edits_DPC_pb.pptx; SBA - Cabinet Meeting TPs CEQ edit_PB_FINAL Speech Format.docx; SBA - Cabinet Meeting TPs CEQ edit_PB_FINAL.docx; Deregulation Event with POTUS and Business Owners - Briefing.docx W5

Attached are the main briefing documents for tomorrow.

RE: Cabinet Meeting

From: Gray, Christopher S. <christopher.gray@sba.gov>
Sent: Tuesday, October 16, 2018 6:38 PM
To: Williams, Sarah M.; McCracken, Erin S.; Schroeder, Allie F.; Boyer, Emery F.
Subject: Documents for Tomorrow

Please see the documents for tomorrow. I have printed them all and will have them with me.

The only document that will change is the final briefing document. Pradeep will be adding information tonight that Erin will bring tomorrow.

CG

Christopher S. Gray

Senior Advisor | Office of the Administrator
U.S. Small Business Administration
O: (202) 205-6335 | C: (202) [REDACTED]

Christopher.Gray@sba.gov



U.S. Small Business
Administration

From: Schroeder, Allie F. <Allie.Schroeder@sba.gov>
Sent: Tuesday, October 16, 2018 4:30 PM
To: LEM
Subject: Fwd: Briefing Materials
Attachments: Deregulation Event with POTUS and Business Owners - Briefing.docx W5

On Hold for CC

From: Gray, Christopher S. <christopher.gray@sba.gov>
Sent: Tuesday, October 16, 2018 4:20 PM
To: Schroeder, Allie F.
Cc: Belur, Pradeep S.; Patru, Edwin C. (Contractor); McCracken, Erin S.; Boyer, Emery F.
Subject: RE: Briefing Materials

From: Gray, Christopher S.
Sent: Tuesday, October 16, 2018 4:17 PM
To: Schroeder, Allie F. (Allie.Schroeder@sba.gov) <Allie.Schroeder@sba.gov>
Cc: Belur, Pradeep S. <Pradeep.Belur@sba.gov>; Patru, Edwin C. (Contractor) <Edwin.Patru@sba.gov>; McCracken, Erin S. <Erin.McCracken@sba.gov>; Boyer, Emery F. <Emery.Boyer@sba.gov>
Subject: Briefing Materials

Brief and Background Information for De-Reg Meeting

Christopher S. Gray

Senior Advisor | Office of the Administrator
U.S. Small Business Administration
O: (202) 205-6335 | C: (202) [REDACTED]

Christopher.Gray@sba.gov



U.S. Small Business
Administration

From: Belur, Pradeep S. <Pradeep.Belur@sba.gov>
Sent: Monday, October 15, 2018 6:37 PM
To: LEM
Cc: Schroeder, Allie F.; Gray, Christopher S.; Boyer, Emery F.; McCracken, Erin S.
Subject: FW: Deregulation Meeting
Attachments: Adm McMahon Deregulation Meeting Schedule.pdf W5

Hi LEM,

Here is the run of show for the small business meeting on Wednesday. The interview with Stuart Varney will be in person.

Thanks,

Pradeep

From: Mocarski, Ashley D. EOP/WHO [mailto:Ashley.D.Mocarski@who.eop.gov]
Sent: Monday, October 15, 2018 6:28 PM
To: Belur, Pradeep S.
Cc: McGinley, William J. EOP/WHO; Connor, Cameron M. EOP/WHO; McBride, Emily J. EOP/WHO
Subject: Deregulation Meeting

Pradeep –

Please see the information attached for the run of show before the cabinet meeting on Wednesday. Call with any questions.

Ashley D. Mocarski
Senior Director for Cabinet Affairs | Office of Cabinet Affairs
(202) 456-7644 desk | (202) [REDACTED] mobile

From: Belur, Pradeep S. <Pradeep.Belur@sba.gov>
Sent: Monday, October 15, 2018 11:32 AM
To: LEM; Linda McMahon
Cc: Donna Letizia; Schroeder, Allie F.
Subject: FW: FOR REVIEW: Cabinet Material - 1/2 Set
Attachments: OMB - Cabinet Meeting TP.s.docx; OMB - Cabinet Meeting Pocket Card.docx; DOT - Cabinet Meeting Slides.PPTX; DOI - Cabinet Meeting TP.s.docx; USTR - Cabinet Meeting TP.s.docx; USTR - Cabinet Meeting Slides.pptx; SBA - Cabinet Meeting Slides v2.pptx; SBA - Cabinet Meeting TP.s.docx W5

Importance: High

Hi LEM, as discussed, here are the presentations from the other cabinet members for the cabinet meeting.

Thanks,

Pradeep

From: Staff Secretary <staffsecretary@who.eop.gov>
Sent: Saturday, October 13, 2018 5:26 PM
To: Liddell, Christopher P. EOP/WHO <Christopher.P.Liddell@who.eop.gov>; Knight, Shahira E. EOP/WHO <Shahira.E.Knight@who.eop.gov>; Bremberg, Andrew P. EOP/WHO <Andrew.P.Bremberg@who.eop.gov>; Miller, Stephen EOP/WHO <Stephen.Miller@who.eop.gov>; Kudlow, Larry A. EOP/WHO <Lawrence.A.Kudlow@who.eop.gov>; imt@who.eop.gov; DeStefano, John J. EOP/WHO <Johnny@who.eop.gov>; Conway, Kellyanne E. EOP/WHO <Kellyanne.E.Conway@who.eop.gov>; Donaldson, Annie M. EOP/WHO <Ann.M.Donaldson@who.eop.gov>; Eisenberg, John A. EOP/NSC <John.A.Eisenberg@who.eop.gov>; DL NSC PaperDeputies <DL.PaperDeputies@whmo.mil>; Kushner, Jared C. EOP/WHO <jck@who.eop.gov>; Hassett, Kevin A. EOP/CEA <Kevin.A.Hassett@cea.eop.gov>; DL OMB ExecSec <DL.OMB.ExecSec@OMB.eop.gov>; ruth.knouse@dot.gov; jackson.ryan@epa.gov; Scott_Hommel@ios.doi.gov; geale.nicholas.c@dol.gov; Bradley, Kim L. <Kim.Bradley@sba.gov>; Buangan , Richard EOP <buanganrl@state.gov>; Ryan.Brady@treasury.gov; Raymond.Starling@osec.usda.gov; Greer, Jamieson L. EOP/USTR <Jamieson.L.Greer@ustr.eop.gov>; Ecomstock@doc.gov
Cc: Staff Secretary <staffsecretary@who.eop.gov>; McGinley, William J. EOP/WHO <William.J.McGinley@who.eop.gov>
Subject: FOR REVIEW: Cabinet Material - 1/2 Set

Staff Secretary is circulating materials for this week's Cabinet Meeting from seven different Administration officials. Attached is the first set (of two), including materials from the below principals.

Affirmative clearance requested from WHCO, DPC, NEC, and OMB. Please review and provide feedback by noon on Monday (10/15).

1. OMB (note, some of the numbers are "XX" given their sensitive nature. If you have any questions about the numbers, please let us know)
 - a. TP
 - b. Pocket Card
2. SBA
 - a. TP
 - b. Slides
3. DOT

- a. Slides
- 4. DOI
- a. TPs
- 5. USTR
 - a. TPs
 - b. Slides

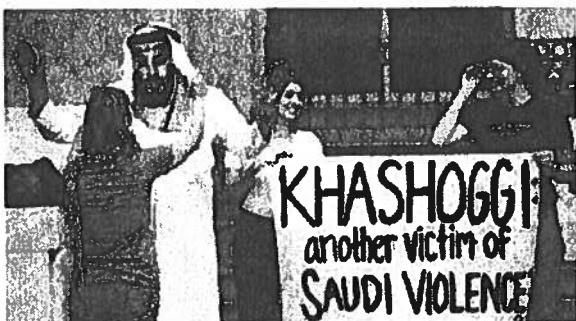
From: Eddy.N@verizon.net
Sent: Sunday, October 14, 2018 10:44 AM
To: 'linda mcmahon'
Subject: saudi

Dear Linda

The American people are outraged that the Saudi clown prince Mohammed bin Salman, better known as MBS, orchestrated the torture, assassination and dismemberment of American-based journalist Jamal Khashoggi using diplomatic premises in NATO country Turkey, and we demand that WWE boycott Saudi by cancelling all events there NOW! Frankly, it's a disgrace that Trump administration officials and US business tycoons enabled and applauded MBS as he imprisoned business executives, kidnapped Lebanon's prime minister, rashly created a crisis with Qatar, and went to war in Yemen to create what the United Nations calls the world's worst humanitarian crisis there. Some eight million Yemenis on the edge of starvation there don't share this bizarre view that MBS is a magnificent reformer.



MBS knows how to push our buttons, speaking about reform and playing us like a fiddle. His willingness to sound accepting of Israel may also be one reason Trump was willing to embrace MBS even as he was out of control at home. In the end, MBS played Kushner, Trump and his other acolytes for suckers. The White House boasted about \$110 billion in arms sales, but nothing close to that came through. Saudi Arabia backed away from Trump's Middle East peace deal. Financiers salivated over an initial public offering for Aramco, the state-owned oil company, but that was cancelled because Saudi has depleted its reserves and is running out of oil.



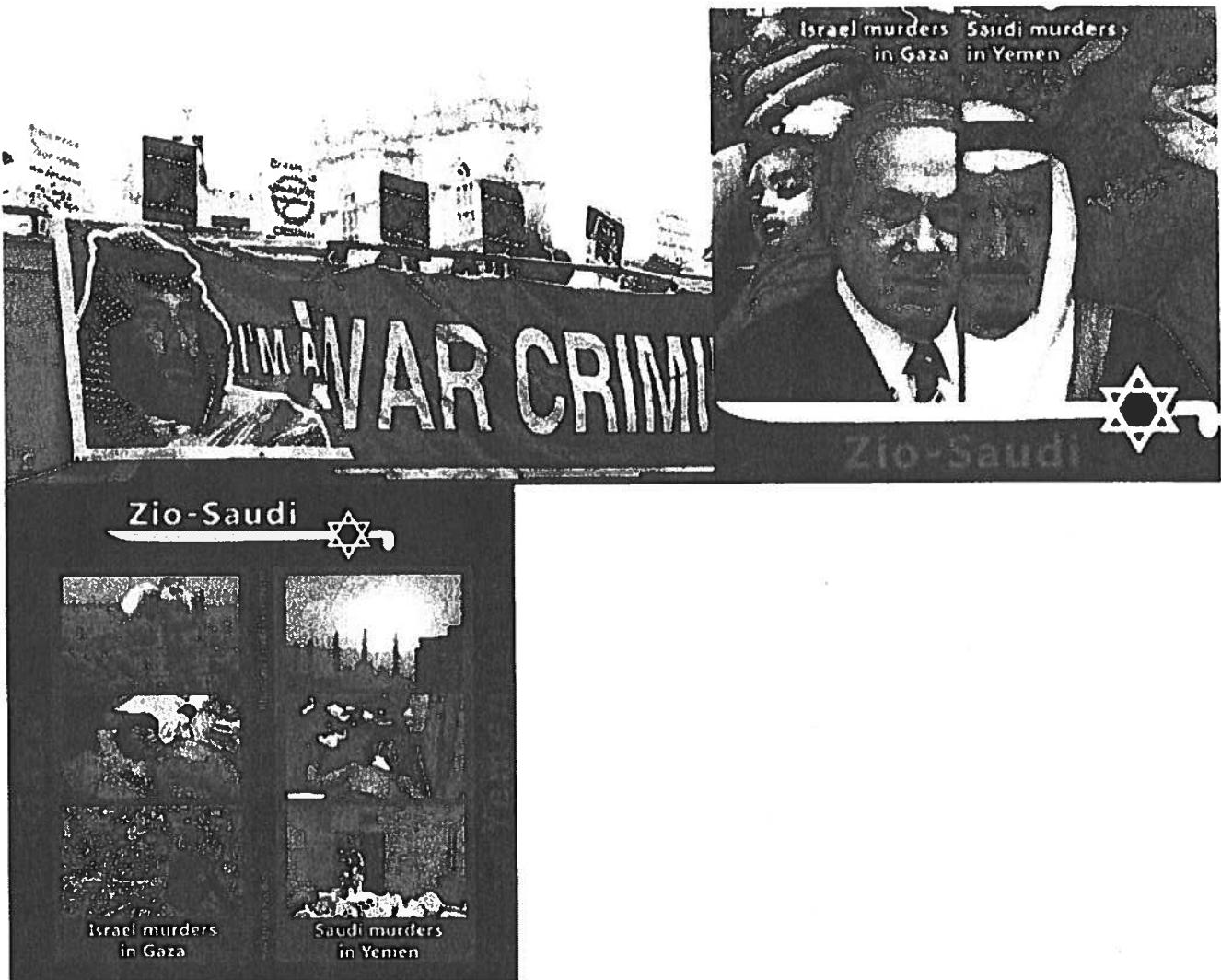
The crackdown on corruption is an example of MBS manipulation and hypocrisy. It sounded great, but MBS himself has purchased a \$300 million castle in France, and a \$500 million yacht — and he didn't buy them by scrimping on his government salary. The clown prince showed his sensitivity and unpredictability in August when Canada's foreign ministry tweeted concern about the jailing of Saudi women's rights activists. Saudi Arabia went nuts, canceling flights, telling 8,300 Saudi students to leave Canada, expelling the Canadian ambassador and withdrawing investments. All for a tweet.



US companies and US officials must back out of MBS' Future Investment Initiative conference NOW, and that includes advisers and all listed on the conference website as partners of the event, or they themselves would hurt their brands, ruin their corporate or personal reputation, and may even get boycotted by angry consumers and investors. The list of media sponsors declaring their withdrawal include **Financial Times, Bloomberg, CNN, CNBC, as well as president of the World Bank, Jim Yong Kim, media mogul Arianna Huffington, billionaires Sir Richard Branson (Virgin Group) and Patrick Soon-Shiong (LA Times owner), CNBC anchor Andrew Ross Sorkin, Viacom CEO Bob Bakish, Uber CEO Dara Khosrowshahi, and the Economist's editor-in-chief, Zanny Minton Beddoes, among others.**



We need an international investigation overseen by the United Nations, of what happened to Jamal. The United States must investigate whether Saudis bought influence with spending that benefited the Trump family, such as \$270,000 spent as of early 2017 by a lobbying firm for Saudi Arabia at the Trump hotel in Washington. The Washington Post reported that Saudi bookings at Trump Chicago increased 169% from the first half of 2016 to the first half of this year, and that the general manager of a Trump hotel in New York told investors that revenues rose partly because of "a last-minute visit to New York by the Crown Prince of Saudi Arabia."



Since Saudi Arabia cannot show that Jamal is safe and sound and just broke off ties with Turkey who refused to sell them the video and audio evidence on his Apple Watch, NATO countries must jointly expel Saudi ambassadors and suspend weapons sales, and US companies like WWE must boycott Saudi. The United States must start an investigation under the Magnitsky Act and impose sanctions on Saudi officials up to MBS and King Salman himself. Trump must also make clear to the Saudi royal family that it should find a new clown prince or there will be no US trade, arms deals, or investments. A homicidal prince who murders a journalist, kidnaps a prime minister, serves Israeli interests, funds ISIS and other terrorists, and starves millions of children in Yemen must never be celebrated at state dinners or feted by CEOs, but instead belongs in prison or twist in the wind.

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Subject: 12 PM - Lunch with Jared Kushner
Location: White House Navy Mess

Start: Tue 7/31/2018 12:00 PM
End: Tue 7/31/2018 1:00 PM

Recurrence: (none)

Organizer: McMahon, Linda E.
Required Attendees: McMahon, Linda E.

Subject: 8 AM - Breakfast with Jared Kushner
Location: White House Navy Mess

Start: Thu 7/19/2018 8:00 AM
End: Thu 7/19/2018 9:00 AM

Recurrence: (none)

Organizer: McMahon, Linda E.

From: Belur, Pradeep S. <Pradeep.Belur@sba.gov>
Sent: Saturday, June 23, 2018 10:38 AM
To: LEM
Cc: Schroeder, Allie F.
Subject: FW: Foxconn Event
Attachments: Foxconn Event.docx

Hi LEM,

Hope you had a good flight back. Per our discussion, I am confirming your participation at this event with POTUS.

You will have to fly commercially to Wisconsin (since POTUS will already be in the mid-west for a previous engagement) – but Cabinet Affairs has requested a seat for the flight back on AF1.

Thanks,

Pradeep

From: Mocarski, Ashley D. EOP/WHO [mailto:Ashley.D.Mocarski@who.eop.gov]
Sent: Saturday, June 23, 2018 10:14 AM
To: Nick Geale; Belur, Pradeep S.; Wendy Teramoto; Eli Miller
Subject: Foxconn Event

All –

Secretary Mnuchin, Secretary Acosta, Secretary Ross, and Administrator McMahon have all been requested to participate in the Foxconn Groundbreaking Event on Thursday, June 28, 2018 at 12:25 PM. Attached is a memo with more information about the event. If they are available to come, they will need to fly there independently. I current have a request in for a seat for each of them on AF1 for the flight back to DC.

If possible, it would be great if any cabinet members would be able to do local media when they arrive.

Thank you and feel free to reach out with any questions.

FOXCONN GROUNDBREAKING

WHEN: Thursday, June 28, 2018
12:25 P.M.

LOCATION: The Opus Building, 13315 Globe Drive Mt Pleasant, WI 53177

FORMAT:

Phase 1: Groundbreaking Ceremony
The President will break ground at a scenic point on the 3,000-acre campus to highlight the expanse of the area to be developed.

Phase 2: Touring the assembly line and technology exhibit
The President will tour an experimental assembly line that will reflect the finished line in the Foxconn plant. He will also view a technology exhibit to highlight tech from local companies that will be utilized in the plant, including advanced manufacturing processes and automation. Finally, he will see the finished products that will come from the plant, including a wide variety of LCD screens that will be used in many different product lines.

Phase 3: Speech
The President will speak to a crowd of 600 in the Hall at the Opus Building to highlight the major capital investment by Foxconn, the momentous occasion of bringing LCD screen manufacturing to the U.S., and the resurgence of advanced manufacturing in America.

ROLE: The President will break ground at the new Foxconn plant, tour an example of the Foxconn facility, and give small remarks.

PRESS PLAN: OPEN

ATTIRE: Business

EXTERNAL PARTICIPANTS:



Governor Scott Walker (R, WI)

Scott Walker became the 45th governor of Wisconsin in 2011. He left Marquette University in his senior year to join the Red Cross in a marketing position. He also worked briefly for IBM. Walker was a member of the Wisconsin State Assembly from 1993 to 2002. He served as the executive of Milwaukee County from 2002 to 2010. Scott and his wife, Tonette have two sons.

You met with Governor Walker last week when he attended the Working Lunch with seven fellow governors at the White House.



Terry Gou (GO), CEO Hon Hai Precision (Foxconn)

Terry Gou is the founder and chairman of Foxconn, the world's largest contract manufacturer of electronics. In July, he announced that Foxconn would invest over \$10 billion in Wisconsin to build Foxconn's first American display-making plant.

You last met with Terry during the Foxconn Announcement at the White House in July 2017.

INTERNAL PARTICIPANTS:

Secretary Steven Mnuchin, *Secretary of the Department of Treasury*

Secretary Wilbur Ross, *Secretary of the Department of Commerce*

Secretary Alex Acosta, *Secretary of the Department of Labor*

Administrator Linda McMahon, *Administrator of the Small Business Administration*

General John Kelly, *Assistant to the President and Chief of Staff*

Larry Kudlow, *Assistant to the President and Director of the National Economic Council*

Sarah Sanders, *Assistant to the President and Press Secretary*

Jared Kushner, *Assistant to the President and Senior Advisor to the President*

EVENT BACKGROUND:

In July 2017, President Trump hosted Foxconn at the White House for a major announcement that it would create North America's first state-of-the-art advanced display manufacturing campus at a location in Racine County, WI. This event will be a follow up to that announcement and is the initial groundbreaking to begin site work on the 20 Million sq. ft. campus. The project will create 13,000 American jobs when completed in 2020 and 10,000 direct construction jobs annually over the next 4 years.

SEQUENCE OF EVENTS:

12:25 p.m. Groundbreaking site.

12:42 p.m. Tour of the Opus Building

12:50 p.m. **The President** walks on stage and delivers remarks from monitors.
Note: there will be over 600 supporters in the crowd.

1:20 p.m. **The President** concludes remarks and exits the stage. The event concludes.